

Roll Call
____Bruns
____Clausen
____Moens
____Beckman

Albert City-Truesdale CSD
Regular School Board Meeting
Monday, September 19, 2011
6:00 PM
Albert City-Truesdale Library

The mission of the Albert City-Truesdale School is to offer equal opportunities for all students to develop the knowledge, skills and character necessary to successfully live in their ever changing, global world of work, community and family.

Regular Meeting--Order of Business
(Retiring Board)

- I. Call Meeting to Order
- II. Record of members present and absent
- III. Acknowledgment of fact of quorum
- IV. Approve and/or Amend Agenda
- V. Consent Agenda
 - A. Approve:
 1. Minutes of past board meetings
 2. Financial Reports
- VI. Old business to conclude activities of the retiring board
- VII. Review of official report of the votes
- VIII. Adjournment of the retiring board

(New Board)

- I. Call to order
- II. Administration of oath of office to newly elected board members
- III. Election of the president and other officers of the new board
- IV. Administration of oath to newly elected officers
- V. Adopt written rules and procedures that will be followed in conducting board meetings
- VI. Determine time and location of regular school board meetings
- VII. Adopt resolution
 - A. Resolution to authorize the control of the signature stamp.

- VIII. Welcome visitors
 - A. Recognition of persons who wish to speak to an item on the agenda or other school issues.

- IX. Consent Agenda
 - A. Approve:
 - 1. Summary list of bills
 - B. Appointments:
 - Equity & Affirmative Action Coordinator – Barb Kady
 - Title IX Coordinator – Barb Kady
 - Child Abuse Investigators: Level I – Barb Kady, Alternate – Wendy Wildeman
 - Level II – Buena Vista County Sheriff
 - Legal Counsel – Tom Whorley
 - Teacher Quality Committee – Barb Kady

- X. Communications & Reports
 - A. Spotlight on Education: Kelly Wolff, Fifth Grade Teacher
 - B. Superintendent/Principal Reports

- XI. Policy
 - A. Review, Affirm, Revise: Policy Series 411 – Classified Employees, General
 - B. Review for next month: Policy Series 412 – Classified Employees Compensation and Benefits

- XII. New Business
 - A. Action: Board member to serve on the IASB Delegate Assembly
 - B. Action: 28E Sharing Agreement with Sioux Central for Guidance Counselor
 - C. Action: 28E Sharing Agreement with Sioux Central for Instrumental Music Instructor
 - D. Action: 28E Sharing Agreement with Sioux Central for School Librarian
 - E. Action: Vote for Prairie Lakes AEA Board of Director member

Next Regular Board Meeting - October 10, 2011, 6:00 p.m.

- XIII. Adjournment